PHOENIX COLLEGE FACULTY ASSOCIATION
Faculty Senate Meeting
Friday, May 4th, 2012
Library Campus Vista Room
1:00 - 2:00 pm
Minutes

Members Present: Patty Finkenstadt, Julie Stiak, Anna Marti-Subirana, Mark Rosati, Victor Cornell, Salina Bednarek, Deb Kappes, John Schampel, Fred Amador, Kate Cross, Shannon Carter, Geoff Eroe, Dianne Miller.

Members Absent: Scott Geddis, Robin Ozz, Dennis Dodt.

Guests: Ann Roselle, Rody Randon, Kory Ambrosich.

I. General
A. Meeting was called to order at 1:08 PM.
B. Roll call – members present listed above.
C. A motion was made (John Schampel) and seconded (Deb Kappes) to approve the 2011-12 Faculty Senate April Meeting minutes. Minutes were unanimously approved as amended.
D. A motion was made (Anna Marti-Subirana) and seconded (John Schampel) to approve the meeting agenda. The agenda was unanimously approved.

II. Zone Reports
Zone 1: Salina – Nothing to report.
Zone 2: John – Nothing to report.
Zone 3: Dianne – Nothing to report
Zone 4: Victor – Victor noted the small number of attendees to the last All Faculty Meeting (AFM). Discussion followed as to how to make the AFM meeting relevant to bolster attendance.

III. Business
A. Elections Results
The results of the Faculty Senate Elections for 2012-2013 were as follows:

Salina Bednarek	President Elect
Julie Stiak	Zone 1 Representative
Fred Amador	Zone 2 Representative
Robin Ozz	Zone 3 Representative
Victor Cornell	Zone 4 Representative

B. Approval of $150 for End of Year All Employee Party
A motion was made (Geoff Eroe), seconded (Kate Cross), and unanimously approved to donate $150 for the End of Year All Employee party.

C. Faculty Commemorative Bench
Patty informed the Faculty Association that the bench that was donated by the faculty in honor of Tom Thackery will be replaced when the construction is complete. The old bench was damaged during preparations for new campus construction.

D. Faculty Shirts
A motion was made (Dianne Miller), seconded (John Schampel), and unanimously approved to donate two of the blue faculty shirts to Jeff Eldot. Jeff is teaching at Beijing University in the summer and wanted to give the shirts to the host faculty at Beijing University.

E. Service Faculty Representative to PCLC
A motion was made (Salina Bednarek), seconded (Geoff Eroe), and unanimously passed to approve Kurt Chambers as the new Service Faculty Representative to PCLC.

IV. Officer and Committee Reports
A. President's Report
Patty encouraged faculty to submit their committee choices for 2012-2013 academic year. Patty also reported that the Professional Right and Responsibilities Committee sent a Student Complaint Form to all departments for their use.

B. Treasurer's Report
Fred Amador submitted the treasurer's report via email and all members reviewed this document prior to the meeting.

C. Faculty Executive Council (FEC)
Patty encouraged senators and faculty to refer to the Governing Board Meet and Confer resolutions for salary adjustments and other matters of interest. Kathleen Iudicello is the new FEC President-Elect, Patty reported.

F. Phoenix College Leadership Council (PCLC)
Patty informed three Governing Board members will tour properties on 7th Avenue & Flower. The properties may be the new facilities for some PC programs.

V. Information
A. Faculty Professional Growth Year-End Report
Ann Roselle reported on FPG travel fees stipends. She processed 93 such applications for a total of 67 faculty members. She encouraged faculty to apply for FPG trip fees (allocation for next year will likely be $3500.00 per faculty). In an aim to increase the number of FPG applications, Ann plans on going to department meetings to inform about FPG opportunities. Ann also reported that the FPG office at District is working on revising the rubric for summer projects, and on the Maricopa travel limitations. Ann plans on holding another FPG travel fee workshop on convocation day with information of many conferences faculty can attend. She will be making appointments with new faculty members to inform them about FPG travel fees.

B. Early Outreach Programs Update

Rody Randon gave an update on campus activities related to Early Outreach Programs; these programs are designed to facilitate high school as well as minority student access to college. Rody also informed he would like to formulate a committee for re-evaluating ACE and other similar programs on campus, for which he is seeking faculty support and academic contribution. Discussion followed.

VI. Adjournment

Meeting was adjourned at 2:28 PM.

VII. Next Meeting

Faculty Senate Meeting
Friday, May 4, 2012
2:00 - 3:00 PM
Library Campus Vista Room

Respectfully submitted by Anna Marti-Subirana, May 30, 2012

PHOENIX COLLEGE FACULTY ASSOCIATION
Faculty Senate Meeting
Friday, May 4th, 2012
Library Campus Vista Room
2:00 - 3:00 pm
Minutes

Members Present: Patty Finkenstadt, Julie Stiak, Anna Marti-Subirana, Victor Cornell, Salina Bednarek, Deb Kappes, John Schampel, Fred Amador, Kate Cross, Geoff Eroe, Dianne Miller, Robin Ozz, Dennis Dodt.

Members Absent: Scott Geddis, Mark Rosati.

I. General
A. Meeting was called to order at 2:29 PM.
B. Roll call – members present listed above.
C. A motion was made (Geoff Eroe) and seconded (Salina Bednarek) to approve the meeting agenda. The agenda was unanimously approved as amended.

II. Zone Reports
Zone 1: Deb – Nothing to report.
Zone 2: John – Nothing to report.
Zone 3: Dianne – Nothing to report
Zone 4: Victor – Nothing to report

III. Business
A. Elections of Officers
Faculty Senate Officers for 2012-2013 were elected:

Salina Bednarek	President Elect
Fred Amador	Treasurer
John Schampel	Secretary
Scott Geddis	Past President
Dennis Dodt	FEC Representative

B. Calendar of Senate Meeting for Academic Year 2013-2013
The Academic Year 2012 – 2013 Senate meetings will be held on the first Friday of each month from 1PM to 3 PM in the Library Campus Vista Room.

C. Fall Faculty Senate Retreat
The Fall 2012 Faculty Senate Retreat will be held on August 13, 2012 from 3PM to 5PM. Location is to be announced.

D. Fall All-Faculty Meeting

The Fall 2012 All-Faculty Meeting was scheduled for September 14, 2012 from 2PM to 4PM. A motion was made (Dianne Miller), seconded (Kate Cross), and unanimously approved to donate up to $200 in door prizes and women and men shirts for encouraging attendance.

E. Membership

A motion was made (John Schampel), seconded (Fred Amador), and unanimously passed to charge $5/semester or $10/ year for Affiliate members who join the PC Faculty Association.

A motion was made (John Schampel), seconded (Kate Cross), and unanimously passed to give ten (10) $50 incentives for those who renew their membership on the new Faculty Association website (Wild Apricot) by May 11, 2012 (prizes will be drawn by lottery), and to provide one (1) $50 for new faculty hires who become new members by September 1, 2012.

IV. Information

Deb Kappes reported on different campus ongoing initiatives related to participation in the Academy for Student Assessment, HLC pathways, and Quality Initiatives. The purpose of these initiatives is to foster assessment at all college levels.

V. Officer Reports

There were no officer reports.

VI. Adjournment

Meeting was adjourned at 3:15 PM.

VII. Next Meeting

Faculty Senate Meeting
Friday, September 7, 2012
1:00 - 3:00 PM
Library Campus Vista Room

Respectfully submitted by Anna Marti-Subirana, May 30, 2012